

IDAHO BOARD OF LIBRARY COMMISSIONERS
MEETING AGENDA
JUNE 9, 2022, 10 A.M. MT
IDAHO COMMISSION FOR LIBRARIES
325 W STATE ST., BOISE ID 83702

AGENDA ITEM	BD DOC #
I. Call to Order A. Introductions B. Agenda Review / Approval – action item C. Announcements	
II. Public Comment	
III. Minutes Review / Approval	
A. April 8, 2022 Minutes – action item	22-57
IV. Legislation – Policies – Rules – Guidelines	
A. Legislation	
B. Policies	
C. Rules	
V. Federal Fund	
A. Finances – Digital Equity Act funding – information item	22-59
B. Program	
Draft LSTA Strategic Plan, FY2023-2027 – action item	22-60
C. Grants – LSTA Applications Received – information item	22-61
VI. General (state funds), Miscellaneous Revenue, & Library Services Improvement Funds	
A. Finances – LSIF and Misc. Rev. funds received – action item	22-62
B. Program	
Draft Strategic Plan, FY2023-2026 – action item	22-63
C. Grants	
VII. Operations Report	
A. Management Team members’ reports – information item	22-64
B. Personnel – information item	22-65
C. Other	

VIII. Old Business	
IX. New Business	
A. Kindergarten Ready grant program report – information item	
B. FY2023 enhancement considerations – discussion	
C. Board appointment – action item	22-66
D. Election of officers – action item	22-67
X. Strategic Issues	
XI. Meeting Evaluation / Adjournment	

Next meeting: August 11, 10 a.m. (MDT) scheduled at present via video conference